San Francisco Bay Conservation and Development Commission

455 Golden Gate Avenue, Suite 10600, San Francisco, California 94102 tel 415 352 3600 fax 415 352 3606

Meeting Notice

Design Review Board

December 8, 2014

Milton Marks Conference Center – San Diego Rooms

455 Golden Gate Avenue, San Francisco

5:30 p.m.

Please enter on the Golden Gate Street side of the building and allow time to go through security. The conference center is located in the basement, which you may access either by the shuttle elevator located to the left of the entry or by stairs near the center of the building.

NOTE: To view the graphic exhibits for each project, please go to our home page at www.bcdc.ca.gov and click on "Design Review Board" listed under Public Meetings. For information about the meeting, please contact Ellen Miramontes at (415) 352-3643 or ellenm@bcdc.ca.gov.

Tentative Agenda

- 1. Call to Order
- 2. Approval of Draft Minutes for October 6, 2014 Meeting
- 3. Brickyard Site, McLaughlin Eastshore State Park (First Review) Exhibit

The Design Review Board will review a proposal to develop the Brickyard area of McLaughlin Eastshore State Park in the City of Berkeley, Alameda County. The proposed project will be phased based on funding. This review will focus on the first phase of the project, which would include an entry plaza, a parking area, a connection to the Bay Trail, an internal trail system, picnic sites, a meadow area for active recreation, enhanced upland, wetland, and beach habitat areas, the installation of utility connections, and signage. (Rosa Schneider) [415/352-3622; rosa.schneider@bcdc.ca.gov]



4. Treasure Island and Yerba Buena Island Redevelopment Project (Fifth Review) Exhibit

The Design Review Board will hold a fifth review on the proposal to redevelop Treasure Island and Yerba Buena Island (YBI) in the City and County of San Francisco. The proposed project includes 8,000 new residential units, 450,000 square feet of retail space, up to 500 hotel rooms and a cultural center, a new ferry terminal and transit program, approximately 300 acres of new public park and open space, and an approximately 3-mile-long public shoreline trail around Treasure Island and various trails on YBI. The project is proposed to be developed in four phases spanning a time period of 10 to 15 years. This fifth review will focus on the Phase 1 components of the project including the Clipper Cove Promenade and the Cityside Waterfront Park.

(Ming Yeung) [415/352-3616; ming.yeung@bcdc.ca.gov]

5. Adjournment

Role of Design Review Board. The Design Review Board serves as an advisory board to the Commission and its staff. The Board was formed to advise the Commission on the adequacy of public access proposed as a part of projects in the Commission's Bay and 100-foot Shoreline Band jurisdictions. Public access may include both physical improvements as well as visual access. The Board advises the Commission on a project's effects on appearance, design and scenic views in accordance with the Commission's San Francisco Bay Plan policies and the Public Access Design Guidelines. The Board's recommendations are advisory only.

Questions and Copies of Staff Reports. If you have any questions concerning an item on the agenda or would like to receive a staff report related to the item, please contact the staff member whose name and direct phone number are indicated in parentheses at the end of the agenda item, or visit the BCDC's website at www.bcdc.ca.gov.

Access to Meetings. Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.

Bagley-Keene Open Meeting Act. As a state agency, the Commission is governed by the Bagley-Keene Open Meeting Act which requires the Commission to (1) publish an agenda at least ten days in advance of any meeting; (2) describe specifically in that agenda the items to be transacted or discussed; and (3) refuse to add an item subsequent to the published agenda. In addition to these general requirements, the Bagley-Keene Act includes other specific provisions about how meetings are to be announced and conducted.